## **REVISED 5/15/13**

## BOROUGH OF DUMONT BERGEN COUNTY, N.J. ETHICS BOARD AGENDA FOR MAY 16, 2013 7:00 P.M.

Flag Salute

**SUNSHINE LAW**: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this public meeting of the Ethics Board. Notice of this meeting is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

**ROLL CALL:** Thomas Ciotti, Jena Edone, Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan

- 1) Motion to open the meeting to the public.
- 2) Approval of Minutes of February 7, 2013.
- 3) Approval of Retainer Agreement submitted by Board Attorney Ethan Sheffet.
- 4) Approval of May 13, 2013 Invoice from Board Attorney Sheffet.
- 5) Other Business
- 6) Adjournment

Agendas subject to revision.